

Application Source:
File Group:
Record Name: Conflict of Interest
Record Code: P51

File Type: Delimited
Reinsurance Year: 2012
Version: Draft
Release Date: 3/7/2013

<u>Record Number</u>	<u>Output</u>	<u>Field Number</u>	<u>Field Name</u>	<u>Data Type</u>	<u>Max Length</u>	<u>Format</u>	<u>BUS Key</u>	<u>Req?</u>	<u>Rules</u>
P51		1	AIP Code	Character	2		Y	Y	AIP Code must be valid; edit with the AIP ICE, "D00100".
P51		2	Reinsurance Year	Numeric	4	CCYY	Y	Y	Reinsurance Year must equal "2012".
P51		3	Record Type Code	Character	6			Y	Record Type Code must equal "P51".
P51		4	AIP COI Key	Character	15			Y	AIP COI Key must be unique within the submitted Conflict of Interest, "P51" records.
P51		5	AIP Adjuster Key	Character	15		Y		AIP Adjuster Key must match the corresponding Adjuster, "P56" record for the Adjuster who completed the COI Questionnaire.
									AIP Adjuster Key is Required when AIP Insurance Agent Key is empty and AIP Employee Key is empty.
P51		6	AIP Insurance Agent Key	Character	15		Y		AIP Insurance Agent Key must match the corresponding Insurance Agent, "P55" record for the Agent who completed the COI Questionnaire.
									AIP Insurance Agent Key is Required when AIP Adjuster Key is empty and AIP Employee Key is empty.
P51		7	AIP Employee Key	Character	15		Y		AIP Employee Key must match the corresponding Employee, "P54" record for the company or agency employee who completed the COI Questionnaire.

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									AIP Employee Key is Required when AIP Insurance Agent Key is empty and AIP Adjuster Key is empty.
P51		8	Policy Number	Character	7		Y	Y	Policy Number must be exactly 7 characters in length.
									Policy Number must contain only numeric characters.
									Policy Number must not equal "0000000".
P51		9	PIC Code	Character	3		Y	Y	PIC Code must be valid; edit with PIC ICE, "D00101".
P51		10	Location State Code	Character	2		Y	Y	Location State Code must be valid; edit with the State ADM, "A00520".
									Location State Code must be valid for the AIP Code; edit with Plan of Ops/AIP Company table.
P51		11	COI Question Code List	Character	32 50				COI Question Code List must be valid; edit with the COI Question ICE, "D00015".
P51	*	12	First Submission Flag	Character	1				First Submission Flag must equal Yes, "Y" the first time this record is submitted, otherwise No, "N".
P51	*	13	Initial Accepted Batch Number	Numeric	4	9999			Initial Accepted Batch Number is the original sequence number assigned when this record was first received at RMA.

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P51	*	14	Initial Accepted Date	Date/Time	21	CCYYMMDD hh:mm:ss.fff			Initial Accepted Date is the original date assigned when this record was first received at RMA.
P51	*	15	Batch Received Date	Date/Time	21	CCYYMMDD hh:mm:ss.fff			Batch Received Date is the date that the AIP file is received by RMA.
P51	*	16	Batch Number	Numeric	4	9999			Batch Number is a sequential number assigned when an AIP file is received.
P51	*	17	Batch Record ID	Numeric	15				Batch Record ID is a sequential number assigned to each record in the AIP file by RMA during processing. Batch Record ID is unique within the record type for the batch.
P51	*	18	Process Result Code	Character	1				Process Result Code equals the final result code as determined by PASS processing, refer to the Process Result ICE , "D00002".

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Record Level Rules									
									The Conflict of Interest "P51" record will be deleted if the corresponding Policy Producer, "P10" record is deleted.
									An Employee "P54", or Insurance Agent "P55", or Adjuster "P56" record must exist prior to submitting a Conflict of Interest "P51" record.
									All Conflict of Interest "P51" records reported to the RMA, will replace any previously reported Conflict of Interest "P51" record.
									Policy Delete "P49" record has no impact on the Conflict of Interest "P51" record.
									Record must be submitted between 7/1/2011 and 2/12/2016.
									The Conflict of Interest, "P51" record will not be accepted when processing has been suspended for this record type per RMA directive.